

STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

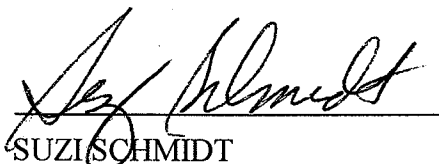
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

TUESDAY, MAY 13, A.D., 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Michael Kohlmeyer as a Trustee of the Greater Round Lake Fire Protection District; and request its adoption.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Suzi Schmidt", is written over a horizontal line.

SUZI SCHMIDT
COUNTY BOARD CHAIRMAN
LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, the term of Michael Kohlmeyer as a Trustee of the Greater Round Lake Fire Protection District has expired; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Michael Kohlmeyer as a Trustee of the Greater Round Lake Fire Protection District for a term ending May 2, 2011.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Michael Kohlmeyer as a Trustee of the Greater Round Lake Fire Protection District for a term ending May 2, 2011 or until his successor shall have been duly appointed and qualified be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of May, A.D., 2008.